CITY OF DEXTER PARKS AND RECREATION COMMISSION REGULAR MEETING MEETING MINUTES January 17, 2023

The regular meeting of the City of Dexter Parks and Recreation Commission was called to order at 7:01 pm at 3515 Broad St.

ROLL CALL

Commissioners:
Becky Murillo – Present
Julie Knight – Present
Jamie Griffin – Present
Anne Marques – Absent
Melissa Messer – Present
Ron Miller – Present
Joanne Wagner – Present
Jeanette Frost – Present

Student Representatives: Sadie Gehan – Present Annalena Eisel – Present Owen Biggert – Present

Others Present: Josh Tanghe, Assistant to the City Manager; Grace Whitney, Associate Planner; Terry Sharik, Resident (8134 Huron St.)

Attending Virtually: None

APPROVAL OF THE MINUTES

Motion by Griffin; seconded by Murillo to approve the minutes from December 20, 2022 as presented.

Unanimous Voice Vote Motion Adopted

APPROVAL OF AGENDA

Motion by Griffin; seconded by Knight to approve the agenda with the following amendment(s):

None

Unanimous Voice Vote Motion Adopted

CITIZENS WISHING TO ADDRESS THE COMMISSION

None

REPORTS AND COMMUNICATION

- A. CHAIR
- **B. COMMISSIONERS AND EX-OFFICIO**

Member Griffin provided an update to Parks & Rec on City Council's decision to reconsider the renaming of First Street Park (Horseshoe Park) to Paul Cousins Park.

C. STAFF REPORT

Staff gave updates on the following items:

- Staff met with DTE regarding the lighting underneath the Main Street Bridge
- As mentioned by Member Griffin, City Council reconsidered the naming of First Street Park to Paul Cousins Park
- The Mill Creek Park North discussion due to staff not knowing the funding status of the DNR Spark Grant
 - Chair Murillo spoke with the robotics team who are still have interest in providing support for the Mill Creek Park North Playground project
- Under the "Parks and Recreation Goals/Objectives", Member Miller had a concern regarding the wording of the item pertaining to bicycle usage in downtown
 - Amended to read "Reducing bicycle usage on the downtown sidewalks for pedestrian safety."

NEW BUSINESS

A. CONSIDERATION OF: COMMUNITY PARK EXPRESSION SWINGS

The Parks and Recreation Commission considered the following related to the Community Park Expression Swings:

- Parks & Rec reviewed the latest quote from Sinclair, which included:
 - Two expression swings for different age groups and a frame
 - The delivery and installation of the swings
 - To reduce cost, staff plans to utilize the DPW to excavate the site, install the play borders, and restore the site. A third party will install the fiber for the play area.
- Members expressed a desire to move on the Community Park swings now as Ms.
 Swanson had made her donation a year prior
- Parks & Rec still plan to include a set of expression swings in Mill Creek Park North as a part of that project
- Parks & Rec wants to use half of Ms. Swanson's donation for Community Park and the other half for Mill Creek Park

Motion by Murillo; seconded by Griffin to recommend to City Council the installation of expressions swings in Community Park in an amount not to exceed \$20,500

Unanimous Voice Vote Motion Adopted

B. DISCUSSION OF: EASTER EGGSTRAVAGANZA

The Parks and Recreation Commission discussed the following related to the Easter Eggstravaganza:

- Staff provided information regarding last year's Easter Eggstravaganza (EE)
- Staff was curious if Parks & Rec would want to increase the fee to participate?
 - Keep it as \$2 per child; \$5 per family
- Parks & Rec discussed which format they would like to do for the EE:
 - o The riddle only, the scramble only, or both
 - Members were interested in doing both this year
- Parks & Rec decided on the following for the Riddle Hunt:
 - Use only one egg for each park with a word on it rather that a letter per egg and having multiple eggs

- Make each riddle related to a specific park so people have to figure out which riddle belongs to which park
- Making the Riddle Hunt more difficult so it is more geared toward older kids
- o Parks & Rec members will take turns making sure the eggs aren't tampered with
- Will take place starting March 25th leading up to Easter
- Parks & Rec decided on the following for the Egg Scramble:
 - Will be on Saturday, April 8th in the morning
 - Staff will contact Dexter Crossing and the Dexter Lions regarding parking and crossing guards
 - Kids will be in different heats based on age group
- For egg stuffing, staff will reach out to the girl scouts and seniors
- Members of Parks & Rec will reach out to businesses for egg stuffer prizes
 - o Possibly find something to hand out to the adults
- Staff will meet with Chair Murillo to look at the inventory for the EE

C. DISCUSSION OF: PARKS CAPITAL IMPROVEMENT PLAN PROJECTS

The Parks and Recreation Commission discussed the following related to the Parks Capital Improvement Plan Projects:

- Member Griffin raised a question regarding the scoring of the CIP
 - This will be addressed as a part of next year's CIP
- Should items that Parks & Rec probably can't do need to be removed?
 - Staff mentioned that having some "wish list" items is not a bad thing
- Staff asked Parks & Rec if they would like to include an accessibility item as a part of the CIP taking into account the recommendations by OHM Advisors' Accessibility Audit of the City's parks system?
 - o Staff will have an item drafted an included as a part of the next packet for review
- Member Griffin mentioned having the Community Survey questions be included as a part of the next packet that pertain to Parks & Rec

OLD BUSINESS

None

CITIZENS WISHING TO ADDRESS THE COMMISSION

Terry Sharik (8134 Huron St.) – Asked a question regarding the specific wood fiber used for playground surfacing

PROPOSED BUSINESS FOR FUTURE MEETINGS

ADJOURNMENT

Motion by Murillo, seconded by Griffin to adjourn the meeting at 8:23pm.

Unanimous Voice Vote Motion Adopted

Josh Tanghe Assistant to the City Manager